SAO 245B

NNY(Rev. 10/05) Judgment in a Criminal Case

Sheet 1

UNITED STATES DISTRICT COURT

Nor	thern	District of	New York	New York			
	ES OF AMERICA V.	JUDGMENT	IN A CRIMINAL CASE				
		Case Number:	DNYN808CR000	DNYN808CR000710-002			
	ORGET-DESVEAUX	USM Number: Mark J. Sacco, I 38 North Ferry S Schenectady, No. (518) 374-7411 Defendant's Attorney		ounsel			
THE DEFENDANT:							
X pleaded guilty to count(s	1 of Misdemeanor Infor	mation on April 1, 2009.					
☐ pleaded nolo contendere which was accepted by the							
☐ was found guilty on cour after a plea of not guilty.							
The defendant is adjudicated	d guilty of these offenses:						
<u>Title & Section</u> 21 U.S.C. § 844 and 18 U.S.C. § 2	Nature of Offense Simple Possession of 1-Be	enzylpiperazine (BZP)	Offense Ended 11/16/08	<u>Count</u> 1			
The defendant is sen with 18 U.S.C. § 3553 and t ☐ The defendant has been f	_	through <u>6</u> of th	is judgment. The sentence is imp	osed in accordance			
	eding Indictment 08-CR-710 i	s V are dismissed on the	motion of the United States.				
It is ordered that the or mailing address until all fi	defendant must notify the Unines, restitution, costs, and spe	ited States attorney for this dis	trict within 30 days of any change is judgment are fully paid. If order onomic circumstances.				
		Hon. Glenn T U.S. District	, ,				

April 14, 2009

Date

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Sheet 2 — Imprisonment

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VERONIQUE FORGET-DESVEAUX DNYN808CR000710-002 DEFENDANT:

CASE NUMBER:

CASI	ZIVOMBER. DIVINGOGEROOO/10-002
	IMPRISONMENT
	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:
	Time Served (148 days)
	The court makes the following recommendations to the Bureau of Prisons:
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
at _	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

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Sheet 3 — Supervised Release

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DEFENDANT: VERONIQUE FORGET-DESVEAUX

CASE NUMBER: DNYN808CR000710-002

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

1 Year

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- x The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.
- x The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Deselect, if inapplicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement; and
- 14) the defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

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Sheet 3C — Supervised Release

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DEFENDANT: VERONIQUE FORGET-DESVEAUX

CASE NUMBER: DNYN808CR000710-002

SPECIAL CONDITIONS OF SUPERVISION

- 1. If the defendant is deported or otherwise leaves the United States, the defendant shall not enter or attempt to enter the United States without the permission of the Secretary of the Department of Homeland Security. If the defendant re-enters the United States, the defendant shall report to the probation office in the Northern District of New York within 72 hours.
- 2. The defendant shall report to and remain in contact and cooperate with the Bureau of Immigration and Customs Enforcement and the defendant shall fulfill any requirements of U.S. Immigration Law.

DEFENDANT'S ACKNOWLEDGMENTOF APPLICABLE CONDITIONS OF SUPERVISION

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

The conditions of supervision have been read to me. I fully understand the conditions and have been provided a copy of them.

Defendant	Date
Berendant	Bate
U.S. Probation Officer/Designated Witness	Date

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DEFENDANT: VERONIQUE FORGET-DESVEAUX

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	TALS S	6	Assessment 25.00	\$	<u>Fine</u> 1000.00)		\$ \$	Rest	itution 0
			ion of restitution is deferred untilsuch determination.		An	Amended Judg	ment in	a Ci	rimi	nal Case (AO 245C) will
	The defendan	t 1	must make restitution (including communi	ty	restitutio	on) to the follow	ing payee	s in	the a	amount listed below.
	If the defendathe priority of before the Un	nt rde	makes a partial payment, each payee shaler or percentage payment column below. ed States is paid.	l ro Ho	receive an owever,	n approximately pursuant to 18 U	proportion .S.C. § 30	ned j 664(oayr i), a	nent, unless specified otherwise in Il nonfederal victims must be paid
Nan	ne of Payee		Total Loss*			Restitution	Ordered	<u>1</u>		Priority or Percentage
TO	TALS		\$	_	\$_			_		
	Restitution a	m	ount ordered pursuant to plea agreement	\$						
	The defendated day after the delinquency	nt da ar	must pay interest on restitution and a fine of ate of the judgment, pursuant to 18 U.S.C. and default, pursuant to 18 U.S.C. § 3612(g	f n § 3).	more than 3612(f).	\$2,500, unless the All of the payme	he restitut ent options	ion o s on	or fir She	ne is paid in full before the fifteentlet 6 may be subject to penalties for
	The court de	te	rmined that the defendant does not have th	ne :	ability to	pay interest and	l it is orde	ered	that	
	the inter	es	at requirement is waived for the fin	ne	□ re	estitution.				
	☐ the inter	es	at requirement for the	res	stitution	is modified as fo	ollows:			

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 — Schedule of Payments

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DEFENDANT: VERONIQUE FORGET-DESVEAUX

CASE NUMBER: DNYN808CR000710-002

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	X	In full immediately; or
В		Lump sum payment of \$ due immediately, balance due
		$\begin{array}{ c c c c c c c c c c c c c c c c c c c$
C		Payment to begin immediately (may be combined with \Box D, \Box E, or \Box G below); or
D	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
E		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
F		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
G		Special instructions regarding the payment of criminal monetary penalties:
Unl imp Res Stre can vict	ess the rison ponsinget, Some point being the source of th	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to Lawrence K. Baerman, Clerk, U.S. District Court, Federal Bldg., P.O. Box 7367, 100 S. Clinton yracuse, N.Y. 13261-7367, unless otherwise directed by the court, the probation officer, or the United States attorney. If a victime located, the restitution paid to the Clerk of the Court for that victim shall be sent to the Treasury, to be retrieved if and when the located.
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joir	at and Several
		Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
		The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all or par of the restitution ordered herein and may order such payment in the future.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:
Pay inte	ment	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal,(5) fine (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.